

NEW JERSEY MEADOWLANDS COMMISSION

DATE: November 28, 2006
TIME: 9:00 a.m.
PLACE: Lyndhurst, NJ
RE: MONTHLY MEETING MINUTES

COMMISSIONERS PRESENT: Susan Bass Levin, Chairman
Eleanore Nissley
James Anzevino
Michael Gonnelli
Leonard R. Kaiser
Arleen Walther

STAFF PRESENT: Robert R. Ceberio, Executive Director
Irfan Bora, Director of Finance & Management/
Chief Financial Officer
Thomas Marturano, Director of Natural Resources
Ileana Kafrouni, Director of Land Use Management
Francisco Artigas, Director of MERI
Christine A. Sanz, Chief Counsel
Christine Piatek, Deputy Attorney General
Fred J. Dressel, HMMC
Lynn Johnson, Executive Assistant

1. Pledge of Allegiance
2. Executive Director Ceberio read the Notice of Meeting required under the Sunshine Law.
3. Roll Call
4. REVIEW OF MINUTES

Minutes of the October 13, 2006 meeting was moved by Commissioner Nissley, seconded by Commissioner Walther and carried with Chairman Levin abstaining.

5. SPECIAL PRESENTATION

- GIS - Presentation of laptops.
Chairman Levin presented laptops to the town representatives of North Arlington, North Bergen and Kearny.

- Meadowlands Employment Opportunity Center
Mr. Ceberio introduced Jim Kirkos of the Chamber of Commerce who gave a presentation on the status of the Meadowlands Employment Opportunity Center.

6. PUBLIC PARTICIPATION ON RESOLUTIONS

- Margaret Schak spoke on Resolution 06-94.

7. SCIENCE CENTER/OBSERVATORY

Resolution No. 06-93 - Resolution authorizing the Executive Director to enter into a contract for the construction of an observatory and 10,000 s.f. classroom building.

Motion to adopt this resolution was made by Commissioner Gonnelli, seconded by Commissioner Walther and unanimously carried.

8. FLOOD CONTROL

Resolution No. 06-94 - Resolution authorizing a Memorandum of Agreement with the New Jersey Department of Transportation for Route 17 Drainage Improvements.

Motion to adopt the resolution was made by Commissioner Kasier, seconded by Commissioner Walther and unanimously carried.

9. AUDITS

Resolution No. 06-95 - Resolution accepting audits of Landfill Closure Funds.

Motion to adopt the resolution was made by Commissioner Anzevino, seconded by Commissioner Gonnelli and unanimously carried.

10. PAYMENT IN LIEU OF TAX AGREEMENT

Resolution No. 06-96 - Resolution authorizing the Executive Director to enter into an Agreement with the Borough of Carlstadt regarding In Lieu of Tax Payments.

Motion to adopt the resolution was made by Commissioner Walther, seconded by Commissioner Nissley and carried with Commissioner Gonnelli abstaining.

11. CODE OF ETHICS

Resolution 06-97 – Resolution to adopt a Supplemental Code of Ethics.

Motion to adopt the resolution was made by Commissioner Nissley, seconded by Commissioner Kaiser and unanimously carried.

12. SOLID WASTE

Resolution 06-98 – Resolution approving update to the New Jersey Meadowlands Commission Solid Waste Management Plan.

Motion to adopt the resolution was made by Commissioner Walther, seconded by Commissioner Anzevino and unanimously carried.

13. MEADOWLANDS ENVIRONMENTAL RESEARCH INSTITUTE

Resolution 06-99 – Resolution authorizing the Executive Director to enter into an agreement with Rutgers University – Newark to provide advanced atmospheric chemistry services.

Motion to adopt the resolution was made by Commissioner Nissley, seconded by Commissioner Gonnelli and unanimously carried.

14. HOUSING

Resolution 06-100 – Resolution authorizing a partnership with the Borough of Carlstadt in furtherance of satisfying the Borough's Affordable Housing obligations.

Motion to adopt the resolution was made by Commissioner Kaiser, seconded by Commissioner Walther and unanimously carried.

15. SECURITY

Resolution 06-101 – Resolution authorizing the Executive Director to enter into an agreement to hire a security company for the New Jersey Meadowlands Commission Office Complex, Environment Center and Observatory Building and Parks.

Motion to adopt the resolution was made by Commissioner Gonnelli, seconded by Commissioner Anzevino and unanimously carried.

23. PUBLIC PARTICIPATION

- Lenny Nix

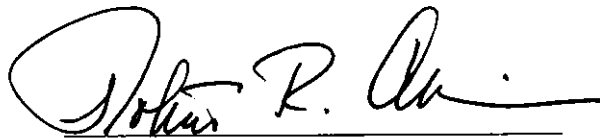
24. CLOSED SESSION

The following issues were taken into consideration:

- Pesce
- NYS&W

Motion to enter into closed session was made by Commissioner Anzevino, seconded by Commissioner Nissley and unanimously carried.

Meeting adjourned.



ROBERT R. CEBERIO, SECRETARY